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Counsel for the Ad Hoc Committee  
599 Lexington Avenue  
New York, New York 10022  
(212) 813-8800

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X	
In re:	:
	: Chapter 11
	:
DELPHI CORPORATION, et al.	: Case No. 05-44481
	:
Debtors.	: Jointly Administered
	:
-----X	

**NOTICE OF AMENDMENT TO ANNEX A TO VERIFIED STATEMENT PURSUANT  
TO BANKRUPTCY RULE 2019 OF GOODWIN PROCTER LLP**

TO ALL PARTIES IN INTEREST:

PLEASE TAKE NOTICE that on October 24, 2005, the undersigned filed that certain  
Verified Statement Pursuant to Bankruptcy Rule 2019 of Goodwin Procter LLP (the  
“Statement”). Capitalized terms not defined herein have the meanings given to them in the  
Statement.

PLEASE TAKE FURTHER NOTICE that Annex A to the Statement, which sets forth a  
list of members of the Ad Hoc Committee, is hereby amended and restated in its entirety in the  
form attached hereto.

Dated: New York, New York  
October 26, 2005

GOODWIN PROCTER LLP

By: /s/ Brian W. Harvey

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ANNEX A

Quadrangle Master Funding Ltd.  
375 Park Avenue, 14th Fl.  
New York, NY 10152

DK Acquisition Partners LP  
885 Third Avenue, Suite 3300  
New York, NY 10022

Springfield Associates, LLC  
Kensington International Limited  
712 Fifth Avenue, 36th Fl.  
New York, NY 10019

Cyrus Opportunities Master Fund II, Ltd.  
c/o Cyrus Capital Partners  
390 Park Avenue, 21st Floor  
New York, NY 10022

Latigo Partners, L.P.  
590 Madison Avenue, 9th Floor  
New York, NY 10022

Canyon Capital Partners  
9665 Wilshire Blvd.  
Beverly Hills, CA 90212

D. E. Shaw Laminar Portfolios, L.L.C.  
120 West 45th Street  
39th Floor  
New York, NY 10036

Special Situations Investing Group, Inc.  
85 Broad Street  
New York, NY 10004

Longacre Capital Partners (QP), L.P.  
Longacre Master Fund, Ltd.  
c/o Longacre Fund Management LLC  
810 7th Avenue, 22nd Floor  
New York, NY 10019

Concordia Distressed Debt Fund LP  
Concordia Mac 29 Ltd.  
c/o Concordia Advisors LLC  
1350 6th Avenue, Suite 3202  
New York, NY 10019

Avenue Capital Group  
535 Madison Avenue, 14th Floor  
New York, NY 10022